

Meeting of the  
IDAHO BOARD OF NURSING  
Red Lion Inn - ParkCenter, 424 E Park Center Blvd.  
Boise, Idaho

July 28-29, 2005

**MINUTES**

- Time and Place*                      A regular meeting of the Idaho Board of Nursing was held on July 28-29, 2005, in Boise, Idaho.
- Presiding*                              Randall Hudspeth, RN, NP, CNS, Chairman
- Call to Order*                          The meeting was called to order at 9:05 AM, Thursday, July 28, 2005, by Randall Hudspeth, Chairman, who introduced new Board members Janine Baxter and Linda Humphrey and Associate Director, Judy Nagel.
- Those Present*  
*Board*                                      Randall Hudspeth, NP, CNS, Boise, Chairman  
Janine Baxter, RN, Post Falls  
Ridon Clemm, LPN, Idaho Falls  
Karen Ellis, RN, Pocatello  
Analyn Frasure, LPN, Pocatello  
Jill Howell, RN, Jerome, Vice-Chairman  
Linda Humphrey, Consumer, Jerome  
Shirlie Meyer, RN, Meridian  
Susan Odom, RN, Moscow
- Staff*                                      Sandra Evans, MAEd, RN, Executive Director  
Judy Nagel, MS, RN, Associate Director  
Linda Coley, Management Assistant  
Kay Christensen, Deputy Attorney General
- Consent Agenda*  
*Motion*                                      The Consent Agenda was adopted as presented with the removal of Items 2.b. "Hot Issues" and 7.c. Strategic Plan Update. The Consent Agenda included information regarding the following items:  
***Information Exchange***  
A. Approval of Minutes of the April 28-29, 2005 meeting as printed.  
B. Reports of meeting attendance:  
1. Report by Sandy Evans on the Reforming States Group/Milbank Memorial Fund Cross-Border Meeting on Expanding The Nursing Workforce, held

June 29-30, 2005 in Calgary, Alberta, Canada.

2. Report by Randy Hudspeth and Sandy Evans on the American Academy of Nurse Practitioners Region X Invitational Leadership Meeting held April 30, 2005 in Boise.

- C. Approval of Nursing Assistant Training Programs  
Continuing approval for the period ending September 1, 2006, was granted to nursing assistant training programs administered by:  
Boise State University, Boise  
College of Southern Idaho, Twin Falls  
Eastern Idaho Technical College, Idaho Falls  
Idaho State University, Pocatello  
Lewis-Clark State College, Lewiston  
North Idaho College, Coeur d'Alene  
Secondary programs administered under the authority of the Idaho Division of Professional-Technical Education

***Governance/Organization***

- A. Informational Items:

1. Report of Staff Activities for the period April 9, 2005 through June 30, 2005, including progress towards accomplishment of strategic goals.
2. Financial Report for the Fourth Quarter – FY 2005
3. NCSBN Activities Update
4. Special Projects Update – July 2005

***Practice/Discipline***

- A. Issues in Schools Task Force – update

***Licensure***

- A. CGFNS/ICN “International Centre on Nurse Migration”

***Information Exchange***

Regulatory  
Achievement Award

Randy Hudspeth, chairman, announced that the Idaho Board of Nursing is being awarded the Regulatory Excellence Award from National Council of State Boards of Nursing at the Annual Delegate Assembly meeting in Washington, DC on August 1-5, 2005.

***Governance/Organization***

APPN Advisory  
Committee  
Appointment  
Motion

A motion was made and carried, to re-appoint R. Scott French, MD, Nordman, Idaho, as a member of the Advanced Practice Professional Nurse Advisory Committee to a second term ending June 30, 2007.

State of the Board  
Report

Sandy Evans, Executive Director, presented the State of The Board Report that included an overview of accomplishments in FY 2005 and a preview of expectations for FY 2006.

Update on Pending  
Rules

Sandy Evans presented an update of the progress of the Board's pending rules.

Emergency Medical  
Services

Mary Ellen Kelly presented a report of the Emergency Medical Services Advisory Committee. Ms. Kelly has served as the Board's representative since 1996 and is not seeking reappointment. Following her report, Board members were requested to submit names of interested individuals for Board consideration for nomination to the EMS Board by August 15<sup>th</sup>.

Approval of Travel  
Motion

A motion was made and carried, to approve travel and related expenses for the following meetings:

a. Citizen Advocacy Center 2005 Annual Meeting - Attendance by Linda Humphrey and Judy Nagel on November 2-5, 2005, in Denver, Colorado.

Motion

b. NCLEX Invitational - Attendance by Susan Odom and Janine Baxter on September 19, 2005, in New Orleans, LA.

Motion

c. CLEAR Annual Conference - Attendance by Judy Nagel and the Board's Investigator on September 14-17, 2005, in Phoenix, AZ.

Motion

d. FARB 13<sup>th</sup> Annual Attorney Certification Seminar in Professional Regulatory Law - Attendance by Cheri Bush on October 14-16, 2005, in Palm Beach, FL.

Board Meeting Dates

Meetings of the Board were scheduled for 2006 as follows:  
January 26-27, 2006  
April 27-28, 2006  
July 27-28, 2006  
November 2-3, 2006

NCSBN Resolutions

Resolutions to be presented at the NCSBN Delegate Assembly on August 1-5, 2005 were discussed. A motion was made and carried, to direct voting delegates to vote their conscience based on information presented at the meeting.

2006 Delegate  
Assembly Meeting -  
Motion

The 2006 meeting of the NCSBN Delegate Assembly will be held in Salt Lake City, Utah. The Utah Board of Nursing has requested assistance from the Idaho Board in hosting the meeting. A motion was made and carried, to direct staff to proceed with developing a participation plan to assist the Utah Board.

Board Retreat

Ideas were presented for development of a Board retreat to be held separately from a scheduled Board meeting. A date will be scheduled after the first of the year.

Election of Officers  
Motions

The following officers were elected to serve for the 2005-2006 year:

Chairman - Randy Hudspeth

Vice-Chairman - Jill Howell

Member-at-Large - Susan Odom

Investigator/Attorney  
Workshop

Kay Christensen and Cheri Bush, Board Attorneys, reported on their attendance at the NCSBN-sponsored Attorney/Investigator Workshop held in Denver, Colorado on May 22-24, 2005.

*Practice/Discipline*

APPNAC Report of  
Meeting

Sandy Evans presented the report of the activities of the Advanced Practice Professional Nurse Advisory Committee. Following her presentation, a motion was made to adopt the recommendations of the Committee:

a. Issuance of prescriptive authorization to Robyn Buntin, CNM, based on her long-standing prescriptive authorization in California as well as the length and quality of her experience as a prescribing CNM.

b. Implementation of NCSBN uniform requirements for advanced practice nurses as necessary steps toward adoption of the APRN Licensure Compact.

APPN Panel

Lisa Lawrence, NP; Deb Butte, CNS; Sandra Engebretsen, NP; and Jennifer Teinert, NP met with the Board to discuss issues concerning advanced practice nurses.

Focused APPN Audit

Board members recommended that staff contract with a consultant to develop the instrument(s) for conduct of a focused practice audit targeting the correlation between

education, experience, certification, other demonstrated competence and care of psychiatric/mental health clients by APPNs.

Report on "Hot Issues"

Susan Odom, Board member, presented a report of her attendance at the American Association of Colleges of Nursing's 2005 Hot Issues Conference

Report of PRN Committee Meeting

Karen Ellis, RN, Chairperson, presented a report of the meeting of the Advisory Committee of the Program for Recovering Nurses held on June 23, 2005. The Board members reviewed the significant activities of the Committee including referral of one RN and two LPNs for disciplinary action for non-compliance.

Review of Disciplinary Cases Motion

Susannah Coleman (Pline), PN-11998 - Case 04-063 - adopted Findings of Fact and Conclusions of Law to issue an Order of Revocation of licensure.

Shannon Grant, N-29845 - Case 05-014 - adopted Findings of Fact, Conclusions of Law, and issued an Order of Revocation of licensure.

Leslie Hansen, PN-13134 - Case EX070404 - adopted Findings of Fact, Conclusions of Law, and issued an Order of Revocation of Licensure.

Steve Fisher, PN-10863 - Case 04-106 - adopted Findings of Fact, Conclusions of Law, and issued an Order of Revocation of Licensure.

Dawnelle Roberts, N-19465 - Case 04-048 - affirmed the Summary Suspension of Licensure and placed further proceedings in abeyance until she is able to proceed with the disciplinary process.

Amy Williams, PN-9717 - Case 05-022 - affirmed the Summary Suspension and issued an Order of Revocation of Licensure.

Kirsten Mecham - PN-11300 - Case 05-030 - a motion was made and carried, to issue an order of revocation on the grounds set forth in the administrative complaint based on the licensee's default.

Motion

Lorrie Fout - PN-7258 - Case 05-004 - a motion was made and carried, to accept the Stipulation and Consent Order to suspend the license for six months, stay the suspension as long as the licensee remains compliant with the terms and conditions of the Order.

Hearing

Lenee Havens - PN-10939 - Case 06-001 - A hearing was held before the Board on July 28, 2005 at 1:30 PM. Testimony was presented on the Board's behalf by Cheri Bush, Prosecuting Attorney. Ms. Havens represented herself. Following presentation of testimony, a motion was made and carried, to suspend the license for a period of five (5) years and direct Ms. Havens to adhere to the terms of her court-ordered probation. Upon receipt of a copy of the court-ordered psychiatric evaluation and evidence that Ms. Havens is compliant with recommendation of the evaluator, the Board will stay the suspension.

Open Forum

Time for an open forum was provided on Friday, July 29, 2005. Since no presentations were made, the meeting continued as scheduled.

*Licensure*Non-Routine  
Applications  
Motion

A motion was made and carried, to enter into an Executive Session, under Idaho Code 67-2345 (1) (d) at 1:44 PM, July 29, 2005. to discuss licensure applications. Following their return from Executive Session at 2:00 PM, a motion was made and carried, that action be taken on individual applications as indicated on the list of applications for review. See pages 3339-3340.

Board members reviewed the information presented on behalf of the applicant, Corrine Vaught, N-27198, Case 00-018, who was requesting reinstatement of licensure following disciplinary action. Following discussion, a motion was made and carried, that:

- A. A temporary license be issued with conditions to include completion of 80 hours of practice under the direct supervision of a fully licensed RN;
- B. Upon completion of the above, issue a limited license valid for three years with monitoring conditions;
- C. Upon expiration of the conditional limited license, issue a renewable license.

See page 3339

### ***Education***

#### *Apollo College*

Lois Hine, Practical Nursing Program Director, met with the Board members to respond to questions regarding the Application for Provisional Approval of the proposed practical nursing program. Following their meeting, a motion was made and carried, to grant Provisional Approval for Apollo College PN Program allowing for admission of students beginning October 5, 2005.

#### *Idaho State University*

Following their review of the report of progress of the AD/RN Program presented by Idaho State University, College of Technology, the Board accepted the Report and extended appreciation to Idaho State University for the update.

#### *EITC*

The Notice of Intent to seek approval for an associate degree professional nursing program at Eastern Idaho Technical College, Idaho Falls was reviewed and discussed. No action is being taken at this time.

### ***Additional Business***

#### *Feedback on Position Statement*

Sandy Evans reported on the positive feedback received on the "Position on Safety to Practice" statement.

#### *Licenses Issued*

Under the responsibilities delegated to the Executive Director, professional and practical nurse licenses were issued by interstate endorsement, examination, reinstatement and emeritus to the following persons since the April 28-29, 2005 meeting of the Board. See pages: 3341-3348.

Under the responsibilities delegated to the Executive Director, advanced practice professional nurse licenses were issued to the following persons since the April 28-29, 2005, meeting of the Board. See page: 3348.

#### *Adjournment Motion*

A motion was made and carried that the meeting be adjourned. Meeting adjourned at 2:10 PM, Friday, July 29, 2005.

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Chairman

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Vice-Chairman